## RESOLUTION NO. 99-55

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE PROGRAM SUPPLEMENT AGREEMENT NO. 008-M TO ADMINISTERING AGENCY-STATE AGREEMENT NO. STPLHG-5154(010) FOR HAZARD ELIMINATION AND SAFETY (HES) **GRANT INTERSECTION LIGHTING** 

BE IT RESOLVED, that the Lodi City Council hereby approves Program Supplement Agreement No. 008-M to Administering Agency-State Agreement No. STPLHG-5154(010) for Hazard Elimination and Safety (HES) Grant Intersection Lighting; and

FURTHER RESOLVED, that the City Manager and City Clerk are hereby authorized to execute this Agreement on behalf of the City of Lodi.

Dated: April 7, 1999

I hereby certify that Resolution No. 99-55 was passed and adopted by the Lodi City Council in a regular meeting held April 7, 1999 by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Mann, Nakanishi, Pennino and

Land (Mayor)

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

City Clerk